



AGENDA (Revised)

VENTURA LOCAL AGENCY FORMATION COMMISSION

Board of Supervisors Hearing Room, Hall of Administration
800 South Victoria Avenue, Ventura, California
9:00 A.M., Wednesday, July 16, 2003

9:00 A.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Commission Presentations and Announcements**

COMMENTS FROM THE PUBLIC

5. Public Comment

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

COMMISSIONERS AND STAFF

COUNTY:

Steve Bennett
Kathy Long
Alternate:
Linda Parks

CITY:

John Zaragoza, Vice Chair
Evaristo Barajas
Alternate:
Don Waunch

SPECIAL DISTRICT:

Jack Curtis
Dick Richardson
Alternate:
Ted Grandsen

PUBLIC:

Louis Cunningham, Chair
Alternate:
Kenneth M. Hess

EXECUTIVE OFFICER:

Everett Millais
(805) 654-2575

PLANNER III:

Hollee Brunsky
(805) 654-2866

CLERK:

Debbie Schubert
(805) 654-2576

LEGAL COUNSEL:

Noel Klebaum

6. **Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held June 11, 2003.**

CONSENT ITEMS

(Consent items are expected to be routine and non-controversial. Consent items will be approved by one motion if no member of the Commission desires to comment, discuss or ask questions about the item. Any member of the Commission or staff can remove an item from being considered as a consent item. Items removed from Consent will be considered at the beginning of the Action Items section of the agenda. Members of the public may comment on consent items prior to the Commission's consideration of the Consent Items section of the agenda. A Commissioner may vote "no" on any consent item without comment or discussion. Any comments, discussion or questions on a consent item will require the pulling of the item from the Consent Items section of the agenda.)

7. **LAFCO 03-09 Calleguas Municipal Water District Annexation- Airport Commerce**

Annexation of a parcel, approximately five acres, into the Calleguas Municipal Water District in order to provide water service for future industrial development. The proposal site is north of West Fifth Street, east of Victoria Avenue, and addressed as 3151 West Fifth Street.

RECOMMENDED ACTION: Approval

ACTION ITEMS

8. **Adjournment Times - LAFCO Meetings in September, October and November 2003**

Extend the standard adjournment time for the September 17, October 15 and November 19 meetings from 12 p.m. (noon) until 5 p.m.

RECOMMENDED ACTION: Approval

9. **Nominations to the CALAFCO Executive Board**

Authorize the Chair to submit nominations to the CALAFCO Executive Board, as approved by the Commission

RECOMMENDATION: Authorize Chair to submit nominations

CORRESPONDENCE RECEIVED

- a. Letter from Lee Rennacker, RE: Longitudinal Sewer Lateral Down Foothill Road for 1797 N. Foothill Road
- b. Letter from Roy Payne, City Manager, City of Fillmore RE: Correspondence from Dwight Moore - LAFCO 02-18 Fillmore Pacific River Oak

EXECUTIVE OFFICER'S REPORT

- a. City Island Annexation Report
- b. No Meeting in August 2003
- c. CALAFCO Annual Conference – September 24-26 (Registration forms)
- d. 2003 CALAFCO Awards – Call for Nominations

COMMISSIONER'S COMMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.